

Stakeholder Committee Meeting
12th Floor North Conference Room
Virginia Department of Rail and Public Transportation
600 E Main St. Richmond, VA 23219
August 3, 2011 9:00 AM – 3:00 PM

- 1. Welcome and Introductions – 9:00am**
 - Bob Wilson, Chief of Public Transportation
 - Steve Pittard, Chief Financial Officer
- 2. Public Comment Period– Liz Sanford, Facilitator – 9:15 am – 9:30am**
- 3. Meeting Objective & Agenda Overview – Liz Sanford – 9:30 – 9:45am**
 - Objective and Format of Meeting
 - Review of last meeting summary
 - Open issues
- 4. Presentation: Role and Benefits of TDM – 9:45 – 10:00am**
Howard M. Jennings, Jr., Director of Research and Development, Arlington Transportation Partners
- **Break – 10:00am – 10:15am**
- 5. Update on Public Transportation Study Workplan – Susan Binder, Project Manager – 10:15am – 10:45am**
 - Report Outline
 - Comments and Discussion
- 6. Examining Formula Practices – Susan Binder – 10:45am – 11:45am**
Presentation on the factors that are in use in public transportation practice.
- **Lunch Break – 11:45am – 12:45pm**
- 7. Mapping Policy Goals to Operational Goals to Measures – Liz Sanford and Susan Binder – 12:45 – 1:45pm**
As the first step in adopting a performance management approach, identify how formula factors reflect goal priorities.
- 8. Moving from Factors and Formulas to Programs – Susan Binder – 1:45pm – 2:45pm**
Present considerations about combining factors within alternative program structures.
 - Feedback from the Committee including additional considerations
 - Discuss potential contribution of additional data
- 9. Wrapup, Next Steps, Open Discussion – Bob Wilson and Steve Pittard – 2:45pm – 3:00pm**